



Whitewater CDA

**AGENDA**

Monday, October 26, 2009  
4:30 PM – CDA Board of Directors  
**1<sup>st</sup> Floor – Community Room**  
Whitewater Municipal Building  
312 W. Whitewater Street  
Whitewater, WI 53190

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1. **Call to order and roll call**
  2. **Approval of the Agenda**
  3. **HEARING OF CITIZEN COMMENTS.** *No formal CDA Action will be taken during this meeting although issues raised may become a part of a future agenda. Items on the agenda may not be discussed at this time.*
  4. **Approval of the September 28 2009 Minutes**
  5. **Receipt and Filing of the August & September 2009 Financials**
  6. **Adjourn to closed session at approximately 4:45PM to reconvene at approximately 5:15PM Per Wisconsin Statute 19.85 (1)(e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session**
    - a. **Economic Development Loan Review – Dan’s Meat Market**
    - b. **Development Agreement – 850 Janesville Street & Qian Ventures LLC**
  7. **Reconvene & Roll-Call**
  8. **Discussion and Possible action on Economic Development Loan with Dan’s Meat Market**
  9. **Discussion and Possible Action on Development Agreement for 850 Janesville Street & Qian Ventures LLC**
  10. **Consideration and Possible Action on General Fund (900) Budget and Program (910) Budget for calendar year 2010**
  11. **Discussion and Possible Action on Contract with Ayres Associates for Preparation of WDNR SAG Grant Applications for:**
    - a. **202 E Main Street, Whitewater, WI**
    - b. **216 E Main Street, Whitewater, WI**
    - c. **501-503 Janesville Street, Whitewater, WI**
  12. **A RESOLUTION authorizing the submittal of a Round 10 state grant application for 202 E Main Street, Whitewater, WI 53190**
  13. **A RESOLUTION authorizing the submittal of a Round 10 state grant application for 212 E Main Street, Whitewater, WI 53190**
  14. **A RESOLUTION authorizing the submittal of a Round 10 state grant application for 501-503 S Janesville Street, Whitewater, WI 53190**
  15. **Discussion and Possible Action on Edit’s to the Façade Loan Program Manual**
    - a. **1.1.3 – Façade Loan Committee**
    - b. **3.5 – Collateral**
    - c. **4.4.2 – Façade Loan Committee Review**
    - d. **4.4.3 – CDA Board Review**

**16. Whitewater University Technology Park Update and Discussion**

**17. CDA Coordinator**

- a. **Bid Notice of Farm Land to Lease**
- b. **Lakes Area Realtor Community Project Grant Application**
- c. **Site Search Request(s)**
- d. **Contract with Equity Commercial Real Estate**
- e. **WCEDA Board of Directors Election Results**
- f. **October 17 First Time Home Buyers Ed Workshop**

**18. Future Agenda Items**

- a. **Special Meeting - Façade Loan Request 1117 W Main Street**
- b. **Housing Loan Program Administration**

**19. Adjourn**

*It is possible that a quorum of Common Council and/or Whitewater University Technology Park Board members may attend this meeting.*

*Even if a quorum is present, no Common Council and/or Whitewater University Technology Park Board business will be conducted at this meeting.*

*Anyone requiring special arrangements is asked to call the office of the City Manager/ City Clerk at least 72 hours prior to the meeting.*